Regular Meeting of the Board of Trustees Village of Philo, IL August 12, 2020 7:00 PM

Agenda

- Call to Order
- Approval of July 8, 2020 Board Minutes
- Approval of Accounts Payable for specified time period

Guests: Feller & Kuester Associates -- audit update

Discussion with VILLAGE ENGINEER

- Draws/Pay Requests
- As Presented

Discussion with VILLAGE ATTORNEY

• As Presented

Discussion with DAVID TRAXLER

- Number of Building Permits Issued in July
- Long Term Sidewalk Plan Update and Bid Approval
- Thelma Melohn Gymnasium Painting Bids Review and Approval
- As Presented

Discussion with VILLAGE TREASURER

- July 2020 Financial Report
- As Presented

Old Business

- Update Thelma Melohn Gymnasium Flooding Damage and Repair Report
- As Presented

New Business

- Review and Approval of Bids for Bleachers for REFMC
- Repairs for Philo Park Association (Big Diamond) Concession Stand
- As Presented

Miscellaneous Discussion